



ASSOCIATED STUDENTS

OF PASADENA CITY COLLEGE

Associated Students of Pasadena City College Executive Board Regular Meeting Minutes

CC-212, Campus Center, Pasadena City College
1570 E. Colorado Blvd., Pasadena, CA 91106
Wednesday, December 2nd, 2015 | 12NN

These Minutes of the ASPCC Executive Board were approved on 12/09/2015. The Advisor Present was Rebecca Cobb and Carrie Afuso.

Executive Board Officers

President	Irving G. Morales	Vice President for Public Relations	Joshua Mentrup
Vice President for Internal Affairs	Emilie J. Melder	Vice President for External Affairs	Ricardo Patlan
Vice President for Academic Affairs	Gilbert Lui	Vice President for Sustainability	Steffan Diederling
Vice President for Student Services	Julia Russo	Chief Justice	Steven Stark
Vice President for Business Affairs	Christopher Langstaff	Student Trustee	Kelly Banh
Vice President for Campus Activities	Eric Ojeda		
Vice President for Cultural Diversity	Elena Pierce	Secretary	Beverly M. Dominguez

I Preliminary Items

- A. Call to Order, Roll Call, and Establishment of Quorum**
The Executive Board was called to order by **I.G. Morales** at **12:03 PM**. Quorum was established.
- B. Adoption of the Agenda for December 2nd, 2015**
MOTION: ON THE MOTION OF E. Melder, seconded by **S. Diederling**, the Executive Board, voted to approve the agenda as presented.
- C. Approval of the minutes from November 18th, 2015**
MOTION: ON THE MOTION OF J. Russo, seconded by **R. Patlan** the Executive Board, voted to unanimously approve the minutes as presented.

II Public Comment on Non-Agenda Items

Coordinator of Student Health Services, **Jo Buczko**, gave an introduction to Increasing the Student Health Fee. President I.G Morales will put this as a discussion item for next week's agenda.

III Introductions and Reports

Written reports, if any, may be found under board packet item D.

D. Executive Board

K. Banh: No reports.

R. Patlan: Announced to Executive board that there will be a Metro board meeting on December 3rd at 9am in Union Station. Unfortunately the action item was not posted in the agenda, but the board will still attend the meeting to support during public comment. He also announced that there is an I Tap meeting December 2nd at 5:15pm

J. Russo: Announced to the Executive Board members that she's in the process of her Relaxation Week and Holiday Angel's events coming up.

S. Diederling: Announced to the Executive Board members that his first event went great. He also announced that he is working on his two policies.

E.J. Melder: Announced to the Executive board members, as E. Ojeda mentioned, that they are thinking of combining the ICC and A.S banquets together.
She also announced that everything is now planned and booked for next semester.

J. Mentrup: Announced to the Executive Board members that his Thanksgiving event went incredibly successful.

C. Langstaff: Announced to the Executive Board members that his committee is talking about drafting new scholarships for students.

E. Ojeda: Announced to the Executive Board members that he is collaborating with J. Russo's event Holiday Angels.
He also mentioned that Emilie and him talked about considering to combine the ICC and A.S banquets.

G. Lui: Announced to the Executive Board members that he will be having his first event *Tacos With Councilors* on December 3rd.
He also announced that for the Academic Senate they finally approved a draft for the Final Equality Plan.

E. Pierce: Announced to the Executive Board members that she was in the commencement Speaker meeting on November 30th. They talked about who to choose as the speaker.
She also announced that she had an event of December 2nd called Miss Representation and that it went well.

S. Stark: Announced to the Executive Board members that he finally had interviews for the supreme council.

I.G. Morales: Congratulated the Executive Board members on their success of their events.
He thanked the board members that helped out.

E. Advisors

R. Cobb: Announced to the Executive Board members about the I Tap committee meeting and asked the board members to support by attending.
She asked the board members to double check the requirements for the flyers and posting flyers in campus, so there wouldn't be any more damage in buildings.
Asked to post A.S events on the PCC news.

C. Afuso: Repeated to the Executive Board members to be responsible and make sure to know where and what to post on campus.
She also made it clear to the board members that she will not be signing anything from A.S that is two weeks out. It has to be done three weeks in advanced.

F. Shared Governance

G. Financial

C. Langstaff: Reported the current board budget.

IV Action Items

Formal Action by the Executive Board may be taken on any of the following agenda sub-items under item H.

H. Tacos with Counselors

| G. Lui

It is recommended that the Executive board approve a budget for the Tacos with Counselors event.

G. Lui's event allows students to talk to counselors and interact with other students going through the same transferring process.

MOTION: ON THE MOTION OF **E. Melder**, seconded by **R. Patlan**, the Executive Board voted not to exceed the budget for the Tacos with Counselors event.

AYE - R. Patlan, E.J. Melder, J. Mentrup, J. Russo, S. Diederling, E.Ojeda, G. Lui, C. Langstaff, E. Pierce

NO - None

Advisory votes:

AYE -S. Stark NO - none

The motion has passed due to unanimous vote.

I. Miss Representation

| E. Pierce

It is recommended that the Executive board ratify a budget for the Miss Representation event
E. Pierce's event went great. Although, she plans to have a larger group in the future.

MOTION: ON THE MOTION OF **R. Patlan**, seconded by **J. Russo**, the Executive Board voted to ratify the budget for the Tacos with Counselors event.

AYE - R. Patlan, E.J. Melder, J. Mentrup, J. Russo, S. Diederling, E.Ojeda, G. Lui, C. Langstaff, E. Pierce

NO - None

Advisory votes:

AYE - S. Stark NO - none

The motion has passed due to unanimous vote.

J. Relaxation Week

| J. Russo

It is recommended that the Executive Board voted not to exceed the budget for the Relaxation week event.

J. Russo announced to the executive board that her event will be filled with snacks hot chocolate, coffee and masseuses.

MOTION: ON THE MOTION OF **E. Pierce**, seconded by **J. Mentrup**, the Executive Board.

AYE - R. Patlan, E.J. Melder, J. Mentrup, J. Russo, S. Diederling, E.Ojeda, G. Lui,
C. Langstaff, E. Pierce
NO - None

Advisory votes:

AYE - S. Stark NO - none

The motion has passed due to unanimous vote.

K. Holiday Angels

| J. Russo

It is recommended that the Executive Board votes not to exceed the budget for the Holiday Angels event.

J. Russo announced to the executive board that her Holiday Angels is going to be amazing filled with toys for the kids. There will also be a banquet for the kids.

MOTION: ON THE MOTION OF E. Pierce, seconded by J. Mentrup, the
Executive Board.

AYE - R. Patlan, E.J. Melder, J. Mentrup, J. Russo, S. Diederling, E.Ojeda, G. Lui,
C. Langstaff, E. Pierce

NO - None

Advisory votes: S. Stark NO- none

The motion has passed due to unanimous vote.

V Discussion Items

No action will be taken by the Executive Board on any of the following items under agenda item V.

L. Associated Students Winter Retreat

| I.G Morales

It is recommended that the Executive Board discuss the Associated Student Winter Retreat.

I.G Morales asked the executive board what day/days will be the best for the A.S Winter Retreat. They decided to make the retreat on Sunday, January 24th, 2015, but the place is still to decide.

M. Rosemead Campus Visit

| I.G Morales

It is recommended that the Executive Board discuss the Rosemead visit.

I.G Morales asked the executive board what Wednesday will be the best for the Rosemead Campus Visit. The date will be announced because the Executive Board couldn't decide on what Wednesday to go to Rosemead.

VI Standing Business

O. Appointment to College-Wide Committees

I. G. Morales appointed Ian Fox and Lincoln Burgess to the supreme council committee.

MOTION: ON THE MOTION OF **R. Patlan**, seconded by **J. Mentrup**, the
Executive Board.

AYE - R. Patlan, E.J. Melder, J. Mentrup, J. Russo, S. Diederling, E.Ojeda, G. Lui,
C. Langstaff, E. Pierce

NO - None

Advisory votes: S. Stark NO- none

The motion has passed due to unanimous vote.

I.G Morales appointed Diego Fagoaga, Dulce Yang, and Mark Huerta to the Campus activity committee.

I.G Morales appointed Ryan Chan and Matt Truong to the Academic Commission committee.

P. Bill Acceptance

VII Public Comment on Non-Agenda Items

VIII Announcements

C. Afuso announced to the executive board she won't be here on December 15th and after the 18th.

J. Mentrup announced that he will work on getting awesome giveaways to start off spring semester.

E. Melder announced that on Friday December 4th will be ICC's last meeting.

IX Future Meeting Dates and Times

Date	Location	Agenda Items Due By
December 9 th , 2015	CC-212	December 4 th , 2015

X Adjournment

MOTION: ON THE MOTION OF J. Mentrup, seconded by **R. Patlan**, the Executive Board voted to adjourn the meeting at **1:36 PM**.